



BALAJI ENTERPRISE

"SAI TOWER" Block -A, 1st Floor, No. 6 Bjoynagar, P.O. & P.S. - Naihati
Dist - North 24 Parganas, Pin- 743165, West Bengal.

Ref. No. :

Date : 09-12-2019

EXTRACT OF PARTNERS MEETING OF **M/S BALAJI ENTERPRISE** HELD AT SAI TOWER, 6 NO BIJOYNAGAR, NAIHATI, NORTH 24 PARGANA, WEST BENGAL – 743165 ON 9TH DAY OF DECEMBER 2019.

RESOLVED THAT THE PARTNERS HAS DECIDED TO AUTHORIZE MR PRADIP KUMAR DUTTA , PARTNER TO ENTER INTO ANY AGREEMENT , DEED TO SIGN ANY NECESSARY PAPERS IN CONNECTION WITH PURCHASE OF A LANF , SALE OF FLANT, APPLICATION TO HIRA FOR AUTHORIZATION ETC.

RESOLVED FURTHER THAT A COPY OF THE ABOVE RESOLUTION DUELY CERTIFIED BY PARTNER CAN BE FURNISHED TO ANY CERCERNED DEPARTMENT AS AND WHEN NEEDED.

CERTIFIED TO BE TRUE COPY
M/S. BALAJI ENTERPRISE

Pradip Kumar Banerjee

PRADIP KUMAR BANERJEE

PARTNER

PAN: AGDPB0757C



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